



Posted: Friday, May 09, 2014

## NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on  
**WEDNESDAY, MAY 14, 2014 at 6:00 PM**

**CLOSED SESSION BEGINS AT 4:00PM**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ADJOURN TO CLOSED SESSION**
  1. Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, from the Tsurai Ancestral Society.
- IV. **APPROVAL OF AGENDA**
- V. **APPROVAL OF MINUTES** – April 09, 2014 cc
- VI. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. **ITEMS FROM THE FLOOR**

*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*
- VIII. **CONSENT AGENDA**
  1. Financial Status Reports for March 2014.
  2. Sheriff Activity Report for April 2014.
  3. Authorize the City Manager to sign Memorandum of Agreement with the Trinidad Rancheria for supplemental funding for the Trinidad Waste Water System Upgrade Project.
  4. Treasury Cash and Investments Report.
  5. Project Study Report and Active Transportation Program Grant Application for Van Wycke Trail Repair.
  6. Vacation Dwelling Unit (VDU) Ordinance Update.
  7. Emergency Operations Plan Update.
  8. Authorize City Manager to sign the amended grant agreement to extend the Watershed Coordinator position through December 31, 2014.
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
  1. Discussion/Decision regarding Contract with Sheriff for Law Enforcement Services.
  2. Discussion/Presentation from the Trinidad Rancheria regarding the Highway 101 Interchange.
  3. Discussion/Decision regarding City Manager Resignation and Recruitment.
- X. **ADJOURNMENT**
- XI. **FUTURE MEETING REMINDERS**
  1. Closed Session Litigation Special Meeting Thursday, May 15, 2014, at 9:00am at Humboldt Aquatic Center.
  2. Special Budget Workshop Meeting Wednesday, May 21, 2014, at 6:00pm, Town Hall.
  3. Regular Meeting June 11, 2014 will be held at Trinidad School Library to accommodate 8<sup>th</sup> Grade Graduates at Town Hall.